



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **MP-6**
364-1202.041

October 20, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STORM DRAIN BOND ISSUE PROJECT NO. 1202, DOMINGUEZ AREA
WILMINGTON AVENUE - PARCEL 3EX
QUITCLAIM OF EASEMENT - CITY OF CARSON
SUPERVISORIAL DISTRICT 2
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find this transaction categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Declare the easement interest in Storm Drain Bond Issue Project No. 1202, Parcel 3EX (924± square feet), to be no longer required for the purposes of the Los Angeles County Flood Control District. The parcel is located west of Wilmington Avenue and north of 223rd Street in the City of Carson.
3. Authorize the quitclaim of easement to the underlying fee owner, Weiss Family Limited Partnership, a California limited partnership.
4. Instruct the Chair to sign the enclosed Quitclaim of Easement document and authorize delivery to the Grantee.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This action will allow the District to quitclaim its easement in Storm Drain Bond Issue Project No. 1202, Parcel 3EX, to the underlying fee property owner, Weiss Family Limited Partnership.

The District acquired the easement for covered storm drain purposes in connection with Storm Drain Bond Issue Project No. 1202. However, it was discovered that the covered storm drain was constructed outside of the easement. The underlying fee owner requested this easement be quitclaimed to them and, in exchange, granted the District alternative easements for the construction, reconstruction, operation, and maintenance of a covered storm drain and for ingress and egress purposes in, on, over, under, and across Parcels 3DC, 3IE, and 3IE.1 (1,347 square feet), where the covered storm drain is actually situated. The new easements were granted to the District and the deed was recorded. Construction of the project has been completed, and Parcel 3EX lies outside of the required right of way.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Fiscal Responsibility. The quitclaim will eliminate the need to maintain the property and reduce the District's expenses and liability.

FISCAL IMPACT/FINANCING

None. In exchange for the quitclaim of easement to Parcel 3EX, Weiss Family Limited Partnership granted to the District easements for covered storm drain and ingress and egress purposes. The value of the easements acquired by the District exceeds the value of the easement to be quitclaimed to Weiss Family Limited Partnership.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Quitclaim of Easement document has been approved by County Counsel and will be recorded.

ENVIRONMENTAL DOCUMENTATION

This transaction is categorically exempt from CEQA as specified in Section 15312 of the State CEQA Statutes and Guidelines and as specified in Class 12 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board.

The Honorable Board of Supervisors
October 20, 2005
Page 3

IMPACT ON CURRENT SERVICES (OR PROJECTS)

None.

CONCLUSION

Enclosed are an original and duplicate of the Quitclaim of Easement document. Please have the original and duplicate signed by the Chair and acknowledged by the Executive Officer of the Board. Please return the executed original to Public Works and retain the duplicate for your files.

One adopted copy of this letter is requested.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

CW:in
P6:BLWILM AVE3EX.DOC

Enc.

cc: Auditor Controller (Accounting Division - Asset Management)
Chief Administrative Office
County Counsel

DUPLICATE

RECORDING REQUESTED BY
AND MAIL TO:

Weiss Family LTD
P.O. Box 1003
Palos Verdes Estates, CA 90274

Space Above This Line Reserved for Recorder's Use

Document transfer tax is \$ _____
() computed on full value of property conveyed, or
() computed on full value less value of liens and
encumbrances remaining at time of sale
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

Assessor's Identification Number:
7315-039-005 (Portion)

By _____

QUITCLAIM OF EASEMENT

For a valuable consideration, receipt of which is hereby acknowledged, the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, a body corporate and politic, does hereby remise, release, and forever quitclaim to the WEISS FAMILY LIMITED PARTNERSHIP, a California limited partnership, all its right, title, and interest in and to that certain easement for covered storm drain purposes, as acquired by document recorded November 24, 1967, as Document No. 3263, in Book D3839, page 780, of Official Records, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, insofar and only insofar as said easement exists on the real property in the City of Carson, County of Los Angeles, State of California, as described in Exhibit A attached hereto and by this reference made a part hereof.

Dated _____

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,
a body corporate and politic

By _____
Chair, Board of Supervisors of the
Los Angeles County Flood Control District

(LACFCD-SEAL)

ATTEST:

VIOLET VARONA-LUKENS, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

364-1202
DOMINGUEZ AREA - WILMINGTON AVENUE 3EX
364-1202-RW2
S.D. 2
M0125003

By _____
Deputy

OAG:in:P:Conf:qce364-1202p3EX.doc

NOTE: Acknowledgment form on reverse side

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On January 6, 1987, the Board of Supervisors for the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts adopted a resolution pursuant to Section 25103 of the Government Code which authorized the use of facsimile signatures of the Chair of the Board on all papers, documents, or instruments requiring his/her signature.

The undersigned hereby certifies that on this ____ day of _____, 20____, the facsimile signature of _____, Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT was affixed hereto as the official execution of this document. The undersigned further certifies that on this date, a copy of the document was delivered to the Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.

In witness whereof, I have also hereunto set my hand and affixed my official seal the day and year above written.


VIOLET VARONA-LUKENS, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

(LACFCD-SEAL)

APPROVED AS TO FORM

RAYMOND G. FORTNER, JR.,
County Counsel

By  _____
Deputy

| |
|--|
| APPROVED as to title and execution, _____, 20____. |
| DEPARTMENT OF PUBLIC WORKS Mapping & Property Management Division |
| Supervising Title Examiner |
| By _____ |

364-1202
DOMINGUEZ AREA-
WILMINGTON AVENUE 3EX
364-1202-RW 2
A.P.N. 7315-039-005
T.G. 764 (G7)
I.M. 039-197
S.D. 2
M0125003

QUITCLAIM

Parcel No. 3EX:

Those portions of those parts of Lot 68, of Tract No. 4546, as shown on map recorded in Book 50, pages 21 and 22, of Maps, in the office of the Recorder of the County of Los Angeles, described as "Part (A)" and "Part (B)" in easement deed to the Los Angeles County Flood Control District, recorded on November 24, 1967, as Instrument No. 3263, in Book D3839, page 780, of Official Records, in the office of said Recorder, lying northeasterly of the following-described line, and the prolongations thereof:

Commencing at the intersection of the southerly side line of that certain 18-foot-wide strip of land, described in said "Part (A)", and a line parallel with and 17 feet westerly, measured at right angles, from the easterly line of said Lot 68; thence along said parallel line, South 17°15'40" West 24.00 feet to the TRUE POINT OF BEGINNING; thence North 53°31'08" West 65.16 feet to the northerly side line of said "Part (A)".

Containing: 924 square feet.

A:\nt\td\project\364-1202\3EX

EXHIBIT "A"